



TOWN OF DE BEQUE

April 18, 2016 – 6:00 pm

Agenda – Regular Meeting

BOARD OF TRUSTEES

Forest Matis, Mayor

Cinda Rexford, Mayor Pro Tem

Patrick Cole, Trustee

Debbie Hoke, Trustee

Stephani Rose, Trustee

Gene Reed, Trustee

Travis Graham, Trustee

I. CALL TO ORDER & PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA

IV. CONSENT AGENDA

1. MINUTES: Regular Meeting March 21, 2016

2. BILLS AND EXPENDITURE: March, 2016

3. Discussion and action to approve RESOLUTION 2016-07: A RESOLUTION OF THE TOWN OF DE BEQUE, COLORADO, BOARD OF TRUSTEES APPROVING THE PETITION FOR ANNEXATION OF A PARCEL KNOWN AS THE GRAVEL PIT ANNEXATION ACCESS PARCEL.

V. SWEARING IN OF TOWN BOARD OF TRUSTEES

VI. APPOINTMENT OF TOWN OFFICIALS

1. Municipal Judge - Care' McInnis
2. Town Attorney – Garfield & Hecht, David McConaughy
3. Court Attorney – Sands Law Office, Ed Sands
4. Town Clerk/Treasurer – Shirley Nichols

VII. ITEMS FOR PERSONS PRESENT-NOT ON THE AGENDA: (Limit 3 minutes)

VIII. REPORTS – Included

IX. PUBLIC HEARING – None

X. NEW BUSINESS



1. Discussion and action to approve RESOLUTION 2016-06, A RESOLUTION OF THE BOARD OF TRUSTEES APPROVING GREEN KIWI 3 LLC'S RETAIL MARIJUANA ESTABLISHMENT LICENSE RENEWAL APPLICATION.
2. Discussion and action to approve RESOLUTION 2016-07, A RESOLUTION OF THE TOWN OF DE BEQUE, COLORADO, MAKING FINDINGS OF FACT AND CONCLUSIONS CONCERNING THE PETITIONS FOR ANNEXATION OF A PORTION OF THE PROPERTY KNOWN AS TBD 45 ROAD
3. Discussion and action to approve ORDINANCE NO. 473: AN ORDINANCE OF THE TOWN OF DE BEQUE, COLORADO, AMENDING VARIOUS CHAPTERS OF THE DE BEQUE MUNICIPAL CODE REGARDING PUBLIC NUISANCES AND ENFORCEMENT.
4. Discussion and action to approve agreement for services with Larry Beckner for the formation of a Title 32 special district.
5. Discussion on ways to handle regulating panhandling and enforcement.
6. Discussion on replacement of kitchen flooring in the Town house.
7. Accept a Retail Liquor License Application from Laura Firth dba Coyote Junction LLC to be called Wildhorse Saloon and setting of a public hearing

X. OLD BUSINESS – None

X. ADJOURNMENT